



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, April 24, 2012**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, April 24, 2012 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **7:00 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 7:00 P.M.

1. Roll Call, Invocation and Pledge.*
2. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
3. **CONSENT AGENDA:**
 - 3.1 Approval of the April 10, 2012 meeting minutes.
 - 3.2 Approval of a resolution for the 2012 Arbor Day Proclamation.
 - 3.3 Approval of a resolution regarding establishment of Quiet Zone Agreement between UTA and Lehi City, and “Cities” Salt Lake City, City of South Salt Lake, Murray City, Midvale City, Sandy City, South Jordan City, Draper City, Bluffdale City, American Fork City, Vineyard City, Orem City and Provo City.
 - 3.4 Approval of a resolution approving an encroachment agreement with the Welby Jacob Water Users Company.
 - 3.5 Acceptance, partial release of performance bond and beginning of one year warranty period for Flag lot subdivision at 14564 South 1515 West, Ben & Jolene Johnson.
4. Presentation of commendations from the Bluffdale City Police Department – Chief Gary Hicken.
5. Presentation of the Bluffdale City Police Quarterly Statistical Report – Chief Gary Hicken.
6. Presentation – Bluffdale Arts Advisory Board for proposed 2012-2013 budget – Laura Garner.
7. **PUBLIC HEARING:** Consideration and vote on a resolution regarding proposed uses for Community Development Block Grant Funding allocated from Salt Lake County Urban County Program for the 2011-2012 year – staff presenter – Grant Crowell.

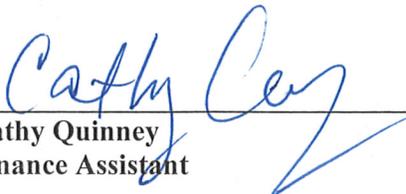
8. Consideration and vote on preliminary plat approval for plats A and C of the Independence at the Point subdivision, which provides for 24 single family lots, one open space parcel, one parcel for future multi-family development, and public street right of way, located at approximately 15000 – 15200 S Heritage Crest Way, within the Independence at Bluffdale master planned community, approximately 16.04 acres in the Mixed Use Zoning District, 4 Independence, LLC, applicant.
9. **PUBLIC HEARING:** Consideration and vote on an ordinance approving amendments to the Bluffdale City Personnel Policies and Procedures Manual regarding the Bluffdale City Organizational Chart and Salary Scale, for all employees including statutory officers – staff presenter – Rebecca Richins.
10. Consideration and vote on a resolution approving an agreement with Horrocks Engineers, Inc. to facilitate the design and management for the Discharge Water Project – Vaughn Pickell.
11. Discussion on green waste or bulk waste options - Heather Pehrson.
12. Presentation of Department Heads priorities – Staff Members.
13. Mayor's Report.
14. City Manager's Report and Discussion.

PLANNING SESSION

15. Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.
16. Closed meeting pursuant to Utah Code § 52-4-205 (1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
17. Adjournment.

Dated this 17th day of April, 2012

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT WWW.BLUFFDALE.COM AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV



Cathy Quinney
Finance Assistant

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

- Contact the City Recorder if you desire to give the Invocation.